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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION

Pursuant to the provisions of Section 53-8-37 NMSA 1978 of the Nonprofit Corporation Act the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE: The name of the corporation is \_\_\_\_\_

\_\_\_\_\_  
**JESUS VIDEO PROJECT OF NEW MEXICO, INC.**  
\_\_\_\_\_  
**(SCC Number 1979533)**  
\_\_\_\_\_

ARTICLE TWO: The following amendments to the Articles of Incorporation were adopted by the corporation on 5 January, 2000, in the manner prescribed by the New Mexico Nonprofit Corporation Act:

Amendment to Article I - (Name): (NOTE: New corporate name.)

The name of "Jesus Video Project of New Mexico, Inc." is hereby changed to: "LightShine Ministries, Inc."

Amendment to Article III - (Purpose): (NOTE: This statement replaces the prior Purpose Statement.)

The purpose for this corporation is to assist Christian organizations throughout New Mexico develop their discipling and outreach ministries. LightShine Ministries, Inc. will serve these churches and para-churches by providing training and support for evangelical methods such as Lighthouses of Prayer, the "JESUS Video" and various other strategies, which focus on training and equipping Christians. The corporation will be funded through donations which will be used solely and entirely to support this project.

The corporation will be operated exclusively for purposes for which a corporation may be formed under the Nonprofit Corporation Act and is organized exclusively for charitable, religious, and educational purposes including for such purposes the making of distributions to organizations that qualify as exempt organizations, under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE THREE: (Mark ("X") the appropriate action taken):

\_\_\_\_\_ A quorum of the members entitled to vote was present and the amendment received at least two-thirds (2/3) of the votes which members present at the meeting or represented by proxy were entitled to cast;

\_\_\_\_\_ The amendment was adopted by a consent in writing signed by all members entitled to vote thereto;

\_\_\_\_\_ **X** \_\_\_\_\_ No members are entitled to vote thereon, therefore, the vote of a majority of the board of directors in office voted for adoption of said amendment.

Dated 5 January, 2000

\_\_\_\_\_  
**LightShine Ministries, Inc.**  
(Name of Corporation)  
By [Signature]  
Its President  
and [Signature]  
Its Secretary